

MENOMONIE AIRPORT COMMISSION
September 14, 2016

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Wednesday, September 14, 2016 at the Airport Terminal. Commission members present included: Arvin Solsaa and Heather Gullickson-Cowden. Others in attendance included: Mayor Randy Knaack, Jake Kuhal, Michael Kuhal, Lowell Prange and Randy Eide.

MOTION made by Solsaa, seconded by Cowden, to approve the July 12, 2016 Airport Commission Minutes. **MOTION** passed.

Eide updated the Commission on the asphalt surface treatment repairs. Painting of the runway and taxiways should take place in the next two weeks. Chairman Johnson requested a taxiway centerline be included to help the 09/27 pilots transition across the ramp area.

PAPI Light replacement will commence on Sept 19, 2016.

MOTION made by Cowden, seconded by Solsaa, to increase the Airport Manager's compensation by \$500 in 2017. **MOTION** passed.

MOTION made by Solsaa, seconded by Cowden, to approve the proposed 2017 budget as presented and amended by the previous motion. **MOTION** passed.

Airport Manager's Report was provided by Jake and Michael. Fuel prices seem to be a bit higher since the Phillips branding, Darrel will be checking into the slight increase and will report back to the Commission.

Next meeting is scheduled for October 11, 2016, at the Airport Terminal.

MOTION to adjourn made by Solsaa, seconded by Cowden, **MOTION** carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary